

APPROVED MINUTES

January 09, 2020 City Council Chambers 212 Main Street, Northampton, MA 01060 4:00 PM - 5:30 PM

Attendees: Alex Jarrett, Ashley Muspratt, Tim Smith, Gordon Meadows, Rachel Maiore, Louis

Hasbrouck, Ben Weil, Wayne Feiden, Chris Mason

Facilitator: Wayne Feiden Scribe: Douglas Renick

Public Comment:

<u>Lilly Lombard</u> talked about the importance of the urban forest to sustainability. She offered congratulations to new Commission members.

Sharon Moulton reported a short notice of a carbon pollution pricing bill hearing next Tuesday, January 14, Room A2. The bill may not get even a committee vote if the chair has his way. She was asking Commission if they know anyone on the Telecommunications Utility Energy committee that they could contact and advocate for the bill.

Review/approve minutes of 12/12/19: Ashley Muspratt moved to approve the minutes and Gordon Meadows seconded the motion, which passed with 2 abstentions by new members who had not been present at the 12/12/19 meeting.

Discussion of future meeting times and duration:

- Longer but not more meetings.
- Longer or more meetings ok. Having more meetings will be more difficult. Extend the meeting by an hour.
- Extend the length. Work between meetings.
- Spelling out of the agenda, yes. Also, an outcome agenda...we will decide "x."
- Agendas out early.
- Leave a meeting knowing what each member will be doing before the next meeting.
- There are no limits to work in small groups, but the small groups cannot deliberate.
- As always, commissioners may contact the commission staff or chair and suggest agenda items.
- A homework assignment that can be sent out to everyone. Homework discussed at the end of meetings. Historically, commissioners have not taken on homework. We are a deliberative body. Individuals can do research. The Commission deliberates on the research in the public meeting.
- Open meeting law: individuals can do research. Two members have to obey the open meeting law to enter into deliberation. Commission members can meet for coffee or beer.
- Summary: start with an extra ½ hour per meeting. Start earlier at 3:30 or stay later to 6:00? Doodle poll? Doodle poll for Tuesdays and Thursdays.

Voting Members: Wayne Feiden, Chair • David Pomerantz, Vice Chair • Louis Hasbrouck • Alex Jarrett

• Rachel Maiore • Adin Maynard • Gordon Meadows • Ashley Muspratt • Richard

Parasiliti • Tim Smith • Ben Weil



UNAPPROVED MINUTES

January 09, 2020 City Council Chambers 212 Main Street, Northampton, MA 01060 4:00 PM - 5:30 PM

• Suggestion: an extra hour would be better than ½ hour. Response: we need to schedule what works for most people. The Doodle poll will give us data. Chris will do the poll.

Decision points for Climate Resilience and Regeneration Plan:

- CRRP Outline and Decision Point chart shared (attached at end of minutes)
- The italics on left side of the chart are new.
- The scope on the right has been added. Scope 1=in your community. 2=electric or gas grid when we use them it causes emissions somewhere else. 3=things that happen all over the world that affect us. Some communities skip Scope 3 because there is little if any control over those factors.
- Suggestion: Fugitive Emissions: add a Scope 1 as well as 2 and 3.
- The goal is to get a consensus on where we want to go.
- Vision:
 - O Setting dates is where consensus falls apart. In many areas we don't have data. Vision can have dates, if we can reach consensus.
 - o Energy production and storage will become an issue and needs to be addressed. Don't close off thermal.
 - Targets
- Pathways to action:
 - o Legislative and administrative lobbying.
 - o Under financing: a municipal thermal utility, a geo thermal district with a common geo thermal distributor.
 - There is a financial part of every pathway. There is accounting that needs to be done during planning.
 - Creating new financial pathways with local banks. How can they help people install new systems so they can pay back their systems? There are financing methods out there already, e.g., Mass Save HEAT Loan.
 - o Move last three items in Pathways to Cross-cutting. Move financing to Cross-cutting
 - Work with utilities.
- Pathways to resilience:
 - o How do we know when we have achieved what we want? Use projections.
 - Make assignments for categories.
 - o Where does light pollution come in the Pathways? Regeneration is about climate.
 - \circ Scope 1 a. city operations b. other.
- Cross-cutting...
- Implementation process:
 - O Who owns the responsibility?

Voting Members: Wayne Feiden, Chair • David Pomerantz, Vice Chair • Louis Hasbrouck • Alex Jarrett

• Rachel Maiore • Adin Maynard • Gordon Meadows • Ashley Muspratt • Richard

Parasiliti • Tim Smith • Ben Weil



UNAPPROVED MINUTES

January 09, 2020 City Council Chambers 212 Main Street, Northampton, MA 01060 4:00 PM - 5:30 PM

o Targets: we'll come back to that later

o Required legislative action. Required Mayoral action.

Presentation on the City's Urban Forestry Program: Lilly Lombard

Overview of urban forestry program. This presentation is a model of what to bring back to Commission if you are doing individual work. Seven years ago there was no urban forestry program. The canopy was shrinking. Trees were planted on Orchard Street. Last Elm trees were being cared for. In 2020 there is now a vibrant tree program. Northampton achieved an award. A feature was written on us. Harnessing citizen engagement was important. She showed then and now pictures. The tree warden is Rich Parasiliti. He was tree warden of year in 2019. The department is well resourced. There is a 7 person Tree Commission, which meets twice a month. Chair and Warden report at the beginning of every meeting. Mission is to advise and assist... Northampton has not tracked what the tree canopy has done over the years. 64% of city has canopy, mostly in the western part of city. 40% covered by tree canopy downtown is the goal. A tree inventory of possible public shade tree places was done—a 1,000 places where trees can be planted were identified. We have planted 1000 trees, but trees are coming down all the time. The My Tree Keeper Database is available for all of the city. A resident tree expert is Bob Leverett. Lori Sanders is another tree champion. Replacement value of a champion tree is priceless. We are creating a 5-10 year planning plan. We have set priorities. We have identified specific plans for each street. We have a 5-year plan. Includes engagement with the community. There are partnerships. Smith College: botanical labeling for 13 trees. Broadbrook: chestnut trees planted. Great tree bicycle tour included 150 people. The tour showcased 13 specimen trees. We have priorities for our current work. Data from around the world is used. We have learned that engaging with planning processes at the earliest stages is important. We have learned from other communities and we share our knowledge. Gas leaks are a significant problem, especially for trees. The Worcester study after addressing the beetle problem is illuminating. Policy opportunities. 40% is the threshold. Carbon storage by trees is significant. We can learn from Cambridge about street redesign. Thanks to Lilly for the presentation. Question: relationship of solar panels to urban forest? Shade trees reduce to earlier in the day peak loads of air conditioning. Has the end use of trees that come down been addressed? Hard to get straight boards out of shade trees. This is a great question for Rich.

Carbon sequestration, storage and reforestation at the former Pine Grove Golf Course:

When can we be carbon neutral? We are buying the old Pine Grove Golf Course. We have 105 acres coming to the city. Twenty-five of those acres now forested. Five to ten acres will be used for farmland. The remainder will be replanted. We know what we are doing with this parcel. We have \$300,000 for restoring the site. New trees are great for grazing deer. What to do? We bought a pine barren with poor soil. Now there is a debate about how to manage It. Question: installing PV panels vs tree planting. Has

Voting Members: Wayne Feiden, Chair • David Pomerantz, Vice Chair • Louis Hasbrouck • Alex Jarrett

• Rachel Maiore • Adin Maynard • Gordon Meadows • Ashley Muspratt • Richard

Parasiliti • Tim Smith • Ben Weil



UNAPPROVED MINUTES

January 09, 2020 City Council Chambers 212 Main Street, Northampton, MA 01060 4:00 PM - 5:30 PM

this been explored? We thought about that, but the land did not make an option possible. Question: food producing trees? Is there a value for people who can harvest, e.g., nuts? Question: about tillage which releases CO2 into the atmosphere. Orchards produce but are not tilled.

Action Items:

☐ Chris: Doodle Poll of new 2-hr meeting times

□ Wayne: Update CRRP Consensus Building/Decision Points

Adjournment: Ashley Muspratt moved and Gordon Meadows seconded. Unanimous approval to adjourn.

Voting Members: Wayne Feiden, Chair • David Pomerantz, Vice Chair • Louis Hasbrouck • Alex Jarrett

• Rachel Maiore • Adin Maynard • Gordon Meadows • Ashley Muspratt • Richard

Parasiliti • Tim Smith • Ben Weil

1. Consultant	on Plan process: Outline and Decision Points (WF1-13-2020) Public process, front line community outreach, draft (completed)	
2. Energy and Sustainability	Recommendations on refining the plan (currently underway)	
3. Planning & Sustainability staff	Revise plan- highlight remaining decision points	
4. Planning Board public hearing	Energy and Sustainability Commission invited	
5. Planning & Sustainability staff	Revise plan	
6. Energy and Sustainability	Endorse and make final recommendations	
7. Planning Board	Adopt, with whatever amendments	
8. City Council	Endorse	
9. Energy and Sustainability and others	Work plans and detailed group work to expand plan details	
9. Resilience & Hazard Mitigation Plan	Merge Municipal Vulnerability and Hazard Mitigation plans for FEMA and MVP funding e	-ligihility
9. Consolidated Plan	Reflect lessons in CDBG planning	zii bii ziii cy
10. Sustainable Northampton Plan update	Reflect lessons in revised Sustainable Northampton Comprehensive Plan	
Vision	Treffect lessons in February sustainable from the infinite from comprehensive France	
	Coulous poutual	
Regeneration and mitigation: We want to eliminate Northampton's	Carbon neutral Regenerate ecological systems absorb GHG	
community-wide (city and community)	Create a sustainable and regenerative community	
contribution to global warming, with	Thrive, provide co-benefits (e.g., economic development, quality of life, placemaking), a	nd change hehavi
special attention to front-line communities.	Equitable city- especially for front line communities	nd change benavit
Resilience and adaptation:	Adapt to acute climate events (e.g. storms) <u>and</u> to chronic climate change (e.g., disease	vectors)
We want a Northampton where we all,	Thrive and provide co-benefits	vectors
thrive, even with climate change.	Equitable city- especially for front line communities	
Accountable	Evaluate and report on progress towards targets	
		Scano*
Pathways to Action: Regeneration		Scope*
Electric and energy production, supply, and	Renewable sources and shifting of the timing of peak loads (load shaping)	Scope 2
storage	Utility cooperation, Community Aggregation	6. 4.5.1-
Building space and water thermal loads	Energy conservation (thermal, lighting, etc.) and smaller square footage per use	Scope 1A, 1B
-residential, commercial, institutional	Building electrification	
Mobility and transportation	Trip avoidance- land use	Scope 1A, 1B
	Single-occupancy vehicle alternatives: transit, bike, walk	
	Mobility electrification	C 4 D
Land use	Equitable	Scope 1B
	Impervious per person/unit	
Due and a mountinue a mount lands	Walk and bikability	Coope 1A 1D
Process and operations energy loads	Electrification	Scope 1A, 1B
industrial, sewage, water, other processes	Efficiency improvements Conservation	
Fugitive emissions	Identification and repair	Scope 1B, 2, 3
natural gas leaks, heating systems	Fuel switching	Scope 18, 2, 3
Carbon sequestration and storage	Preservation and expansion of trees, forests, soil, and wetlands carbon storage	Scopes 1A 1
carbon sequestration and storage	Offsets for remaining carbon use	Scopes 1A, 18 2, 3
Consumption and waste	Reduce consumption and lower carbon imports	Scopes 1A, 1E
-food and other imports	Waste to resources (circular economy) and Zero Waste	3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3
-solid waste, sludge, wastewater treatment	Food waste	3
Local agriculture and food	Local agriculture carbon use and sequestration	Scope 1A, 1B
-livestock, crops, soil loss	Local agriculture carbon use and sequestration	300pc 171, 12
Municipal facilities and operations	Cross-cutting with all of the above pathways	Scope 1A, 2, 3
·		300pc 171, 2, 1
Pathways to Action: Resilience an		
nvasive species control	Reduced soil erosion, stable ecosystems	
Trees and landscape	Forests, street trees, impervious per person, heat island	
Stormwater	Northampton Designs with Nature	
Riverine flooding	Northampton Designs with Nature and infrastructure	
Disease vectors	Natural and human-modified environment	
Heat and cooling	Shelters and homes	
Energy interruptions	Microgrids, district heating, geothermal utility, infrastructure, islanding	
Mobility and transportation	Lower impervious and impact per mile traveled	
Food and agriculture	Food supply, no till agriculture, permaculture (e.g., tree nuts)	
Cross-cutting, multiple pathways,	substantive actions (examples, not complete)	
High Impact Practices (HIPs)		
State & City statutory & regulatory systems	Lobbying state and direct city ation	
Government operations		
Community choice aggregation		
Carbon fees	Directly or indirectly	
Financing	Cross-cutting with all of the above pathways (e.g., CCA, PACE, TIF, green bonds, micro bo	onds, CIP, MUNI)
Behavior, motivation, education	Social milieu and cultural norms, crosscutting all of the above pathways	
	responsible party working in consultation with relevant boards & sto	aff)
Integrate in all department missions	E.g., affordable housing, education (Executive)	337
Carbon budget for each department	Carbon reduction plan or internal carbon tax (Executive)	
City capital improvements & financing	GHG analysis for all CIP requests (Executive)	
Municipal Buildings	Conservation and electrification (Central Services)	
Municipal Facilities, Processes, Renewables	Conservation and electrification (<i>Central Services, DPW, other departments</i>)	
Land Use Regulatory and Plans	Zoning, subdivisions, comprehensive plan (<i>Planning Board, Planning & Sustainability, City Council</i>)	
Energy Stretch Code	Energy stretch code, as allowed (Energy and Sustainability, Energy Officer, City Council)	., countill
City supported affordable housing	Conservation and electrification (<i>Planning & Sustainability</i>)	
Mobility	Alternatives to single-occupancy vehicles (Planning & Sustainability, DPW)	
Energy transformation	Community choice aggregation (Energy Officer, Planning & Sustainability, Executive)	
Lineigy transionniation	Reduce excessive consumption and waste (Energy and Sustainability, DPW)	
Consumption and Waste		
Consumption and Waste Carbon sequestration & storage		supply lands (DDM
Carbon sequestration & storage	Street trees (DPW and Tree Commission), Greenways (Planning & Sustainability), Water	supply lands (DPN
•	Street trees (DPW and Tree Commission), Greenways (Planning & Sustainability), Water Scope 2* Scope 3*	